JUNE 5, 2006 (Immediately Following the City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-5267

Telephone

CHAIR JOHN HANECAK MEMBER DAVID DURANT MEMBER MICHAEL HARRIS VICE CHAIR SUE ANGELI MEMBER TERRI WILLIAMSON

WELCOME TO THE REDEVELOPMENT AGENCY MEETING

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

- **PUBLIC COMMENT:** The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- **3.** CONSENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate Agency discussion of these items unless requested by an Agency Member prior to the time Agency votes on the motion to adopt.
 - 3.1 APPROVE Minutes for Agency Meeting of May 15, 2006.
 - 3.2 ACCEPT Checks Dated April 28, May 5, May 12, and May 19, 2006.
- 3.3 PUBLIC HEARING AND ADOPT Resolution No. _____-06 Determining that the Public

 Interest and Necessity Require the Acquisition of Certain Real Property and Directing the Filing of Eminent Domain Procedures (PH Holdings, L.P., Parcel Numbers 148-041-016,

148-041-017, 148-041-018). (15 Minutes)

Staff Report Resolution

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4. STAFF AND AGENCY REPORTS

4.1 Presentation of Draft 2006/2007 and 2007/2008 Redevelopment Agency Budget. (15 Minutes)

Staff Report
Exhibits A – L
Exhibit M
Exhibit N

4.2 ADOPT Resolution No. _____-o6 Approving Amended and Restated Prevailing Wage Policy. (15 Minutes)

Staff Report Attachment A Attachment B

4.3 ADOPT Resolution No. _____-o6 Authorizing Grant of \$60,000 to Contra Costa Interfaith

Housing for Improvements to Lisa Lane Transitional Housing Project. (15 Minutes)

Staff Report Attachment A Resolution

5. AGENCY MEMBERS' COMMENTS

6. <u>ADJOURNMENT</u>

Future Agency Meetings: June 19, 2006

July 3, 2006; July 17, 2006

August 7, 2006

(August 21, 2006 Meeting Cancelled)